

Governance and Ethics Committee

Wednesday, 01 May 2019 at 13:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of last meeting held on 13 March 2019	5 - 8
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
4	Governance and Ethics Committee Annual Report 2018-19	9 - 20
5	Update on Local Government and Social Care Ombudsman Decisions February - March 2019	21 - 44
6	Information Governance Action Plan 2019-20	45 - 54
7	Statement of Accounts 2018-19 - Accounting Policies 2018-19	55 - 74
8	Informing the Audit Risk Assessment - Statement of Accounts 2018-19	75 - 110
9	Financial Regulations Waivers 2018-19	111 - 120
10	Assurance Mapping Annual Report 2018-19	121 - 154
11	Local Code of Corporate Governance and Annual Governance Statement 2018-19	155 - 178

12	Review of Outside Bodies	179 - 204
13	Committee on Standards in Public Life - Local Government Ethical Standards Report	205 - 212
14	Understanding your Council's Financial Reporting Requirements - CIPFA Workshop	213 - 216
15	The Code of Conduct for Councillors and Co-opted Members - Appointment of Independent Persons	217 - 220
16	Work Programme	221 - 224
17	EXCLUSION OF THE PUBLIC	

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

- | | |
|----|---|
| 18 | The Code of Conduct for Councillors and Co-opted Members - Appointment of Independent Persons Exempt Appendix |
|----|---|
- Information relating to any individual;
 - Information which is likely to reveal the identity of an individual;

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act

should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Keith Ford (Tel. 0115 977 2590) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>